

**Board Approved Finalized Minutes**  
**Redwood Community Radio**  
**Board of Directors Meeting**  
**June 29, 2010**  
**Healy Senior Center**  
**Redway California**

- I. Call to Order: Meeting Ground Rules are read, Katie gives opening comments.
- II. Roll Call: Board Members: Katie McGuire, President; Jama Chaplin, Vice-President; Johanna Hamel, Secretary; Felix Omai, Member Rep.; Larry Lashley, Programmer Rep; James Ficklin, Programmer Rep.; Rob Bier, Appointed Rep.; Marcia Bauer, Appointed Rep. Absent: Meghan Joyce, Treasurer.
- III. Approval of Minutes: Jama moves to accept the March, April and May 2010 Board Meeting Minutes; Marcia seconds; all but Felix vote yes...motion passes.
- IV. Approval of Agenda: With the addition of "New Business, D. Bylaw Revisions.", the agenda is unanimously approved.
- V. Open Time: (see also Annual Membership Meeting minutes)
- VI. Management Report: no report
- VII. No questions for management
- VIII. Consent Calendar: Approval of now-completed June 2009 BOD meeting minutes: unanimously passes.
- IX. Finance Committee Report: (see report), also, Rob points out that \$18,000 is currently reserved for the KMUD building addition.
- X. Unfinished Business:
  - A. Kate nominates Johanna for Building Committee appointment, Jama seconds, vote is unanimous.
  - B. KMUD's Citizen Advisory Board suggested a need for some kind of drop box at the office side of the building for folks making their monthly sustaining pledge payment. The Building Committee is asked to research this topic & report back.
  - C. Marcia reports that the Marion Mapes-Bouck Estate has not settled yet...at the earliest, August 19, 2010 was mentioned.
  - D. Bylaw amendment proposals: The Policy Committee's memo of June 21 details these proposals...two of these items will bring us into conformance with State laws, and one item brings us up-to-date with CPB. Next month the Board can vote on these proposals; this month they are being officially presented. (see proposals). Jim Ferguson requested that these bylaw amendment proposals be posted on website.
- XI. New Business:
  - A. Official change of authorized signatures at Umpqua Bank for Checking account #8007404 and Money Market account #990913634: New signatories are KMUD Treasurer Meghan Joyce, Board Member Rob Bier, Technical Director Simon Frech, and Board President Kathleen McGuire.

Remove the names Brenda Star and any other names still listed. The same change of authorized signatures is appropriate and officially requested at the Community Credit Union of Southern Humboldt for KMUD's Share Account, Visa CD and regular CD accounts. Specifically, add the names Meghan Joyce, Rob Bier, Simon Frech, and Kathleen McGuire. Remove the names Brenda Starr and any other names remaining on these accounts. The Board unanimously approves this motion made by Marcia & seconded by Duff.

- B. Interim Administration: The hiring committee has six applicants with interviews scheduled. The Interim Hiring Committee members are Rob, Marcia, Cindy, Marianne, and Simon. They are hoping for a formal and complete recommendation ASAP.
- C. Management Structuring : Marcia, Jama and Rob express interest in being on this committee ;.
- D. Programmer Rep. Seat: Johanna nominates Ben Levant, Marcia seconds; Larry, Rob, Duff, Kate, Marcia, Felix and Johanna vote yes; Jama abstains. Ben is voted in as the next Programmer Representative on the KMUD Board of Directors. He will be seated at the August Board meeting and will replace Johanna, whose term ends in August.

XII. Reports:

- A. Technical – no report
- B. Program Director – no report
- C. Programmer Reps: Johanna reports that the adopt-a-highway crew will be going out again on Tuesday July 13 at 9am. Everyone is welcome to help us clean up a portion of Hwy 101.
- D. Member Reps: It is suggested that a listener survey be included in the next Program Guide.
- E. CAB: Johanna mentions that Kevin Marsh is interested in reviving the Southern CAB.
- F. Correspondence Secretary: no report

XIII. Committee Reports:

- A. Development: someone mentions the need for subscription forms at all KMUD merchandise tables and various events.
- B. Building: (see report)
- C. Mediation – no report
- D. Policy: the policy committee would like to take a break from working on the Policy Manual. No one objects.
- E. Emergency Preparedness: Duff mentions a need for a Ham radio & Larry mentions a need for a new broadcast trailer.
- F. Election: Ben Levant – Programmer Rep.
- G. Website: see report
- H. GRC: Quilt will be hung at the Block Party; see Annual Meeting Minutes for complete GRC report.

XIV. Meeting Schedule:

- A. Ex Com – Tuesday July 13 at Mateel Café 3pm
- B. Finance Committee: July 16

- C. Development: TBA
  - D. Policy – none
  - E. Building – every other Monday at 10am, next one July 12.
  - F. Board of Directors Tuesday July 27, 2010 at 5pm at Healy Center
  - G. Board/Staff meeting July 8 @ 4pm
- XV. Closed Session – personnel.

\*\*\*\*\*Meeting is adjourned at 7:20pm

Finalized Minutes respectfully submitted by Secretary Johanna Hamel August 2, 2010.